



11920 Oak Ridge Drive, Kingston, OK 73439 Office:
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Minutes

January 16, 2025
Club House 6:00 P.M.

1. Meeting called to order and Flag Salute @ 6:00 p.m.
2. Roll Call- 4 Absent
 - W. Bain proxy to R. Chapman
 - S. Chappell proxy to M. Barker
 - G. Davis – No Proxy
 - B. Tynes proxy to M. Barker
3. Review & Approval of minutes from December 12, 2024
 - **No approval due to quorum not being met**
4. Security Report- Read by M. Barker
 - J. Jones discusses the report as written by Mr. Richardson
5. Maintenance Report- Read by M. Barker.
 - M. Barker Discusses the report as written by Mr. Jeffers
6. Office Report- Read by W. Bain
 - M. Barker Discusses the report as written by Miss Esteph
7. Treasurer's Report & Expenditures Exceeding \$2,000
 - **No approval due to quorum not being met**
8. New Business
 - Unforeseen New Business
 - ☐ Stop signs—M. Barker explained that people are running through the stop signs on Oak Ridge Dr / Live Oak Dr. He stated that the board and maintenance are discussing options for removing, replacing, or moving the stop signs.
9. Old Business
 - Roads—M. Barker explained that the roads are in the same condition. At this point, our Road Fund does not have adequate funds to fix them.
 - Mail Parcel—M. Barker recommended adding more package parcels and extending the awning. This will help reduce the number of packages taken back to the post office.
10. Other
 - None
11. Adjourn
 - **Motion to adjourn by R. Chapman**
 - **Second by J. Jones**
 - **Approve with 3 voting yes and 4 absent**